

EXHIBIT " "
Disclosure pursuant to the
City of Pasadena Taxpayer Protection Amendment of 2000
Pasadena City Charter, Article XVII

Contractor/Organization hereby discloses its trustees, directors, partners, officers, and those with more than a 10% equity, participation, or revenue interest in Contractor/Organization, as follows:

(If printing, please print legibly. Use additional sheets as necessary.)

1. Contractor/Organization Name:

CDM Smith Inc.

2. Name(s) of trustees, directors, partners, officers of Contractor/Organization:

Timothy Wall, Chairman and Chief Executive Officer
Anthony Bouchard, President and Chief Operating Officer
Thierry Desmaris, Executive Vice President, Finance
Julia B. Forgas, Executive Vice President, Marketing & Communications

3. Names of those with more than a 10% equity, participation or revenue interest in Contractor/Organization:

N/A

Prepared by: David B. Ebersold

Title: Vice President

Date: May 14, 2019



For office use only:

Contract/Transaction No. _____

If not a contract, type of transaction: _____

Disclosure pursuant to the City of Pasadena Taxpayer Protection Amendment of 2000, Pasadena City Charter, Charter, Article XVII

**Disclosure Pursuant to the
City of Pasadena Taxpayer Protection Amendment
Pasadena City Charter, Article XVII**

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(If printing, please print legibly. Use additional sheets as necessary.)

1. **Contractor/Organization Name:** Dudek

2. **Type of Entity:**
 non-government nonprofit 501(c)(3), (4), or (6)

3. **Name(s) of trustees, directors, partners, officers of Contractor/Organization:**

Board of Directors:	Corporate Officers:
Frank Dudek, PE, Chair	Frank Dudek PE (Chairman/CEO)
Joe Monaco, AICP	Joe Monaco, AICP (President/Assistant Secretary)
Peter Quinlan, RG	Peter Quinlan RC (Vice President)
Bob Ohlund, PE	Bob Ohlund PE (Vice President/Assistant Secretary)
Mark Girard, HRS - Dudek subsidiary	Emily Hart (Secretary)
Tom Larkin, Outside Director	Christine Moore (CFO/Treasurer)
Gerry Salontai, Outside Director	Michael Metts, PE (Assistant Secretary)

4. **Names of those with more than 10% equity, participation or revenue interest in Contractor/Organization:**

Frank Dudek, 26%

Prepared by: Frank J. Dudek Frank Dudek

Title: Chairman & CEO

Phone: 760.479.4227

Date: May 15, 2019

**Disclosure Pursuant to the
City of Pasadena Taxpayer Protection Amendment
Pasadena City Charter, Article XVII**

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(If printing, please print legibly. Use additional sheets as necessary.)

1. **Contractor/Organization Name:**
EcoTierra Consulting, Inc.

2. **Type of Entity:**
 non-government nonprofit 501(c)(3), (4), or (6)

3. **Name(s) of trustees, directors, partners, officers of Contractor/Organization:**
Curtis Zacuto
Craig Fajnor

4. **Names of those with more than 10% equity, participation or revenue interest in Contractor/Organization:**
Curtis Zacuto
Craig Fajnor

Prepared by: Craig Fajnor *Craig Fajnor*

Title: Principal/Secretary/Treasurer

Phone: 213-235-4771

Date: May 14, 2019

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City of Pasadena Taxpayer Protection Amendment
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(If printing, please print legibly. Use additional sheets as necessary.)

1. Contractor/Organization Name: Environmental Science Associates

2. Type of Entity:
 non-government nonprofit 501(c)(3), (4), or (6)

3. Name(s) of trustees, directors, partners, officers of Contractor/Organization:
See attached page.

4. Names of those with more than 10% equity, participation or revenue interest in Contractor/Organization:
N/A

Prepared by: Heidi Rous, CPP *Heidi Rous*

Title: Director

Phone: 626-204-6170

Date: May 16, 2019



OFFICERS

1. Leslie Moulton	President & CEO	San Francisco
2. Albert Cuisinot	Sr. VP & CFO; Corporate Secretary	San Francisco
3. Eric Haase	Sr. VP & COO	San Francisco
4. Molly Adolfsen	Sr. VP; Northwest Water Practice Leader & Interim COO	Seattle
5. Steve Alverson	Sr. VP; Airports Practice Leader	Sacramento
6. Betty Andrews	VP; Senior Program Manager, Environmental Hydrology	Petaluma
7. Mike Arnold	Sr. VP; Airports Deputy Practice Leader	Tampa
8. Terri Avila	VP; California Community Development Practice Leader	Santa Monica
9. Tom Barnes	VP; So Cal Water & Energy Leader	Los Angeles
10. Bob Battalio	VP; Chief Engineer	San Francisco
11. Bobbette Biddulph	Sr. VP; Southern California Regional Director	San Diego
12. Annette Bonilla	VP; Director of Human Resources	San Francisco
13. Ann Borgonovo	VP; Northern California Environmental Hydrology Leader	San Francisco
14. Brian Boxer	Sr. VP; Northern California Regional Director	Sacramento
15. Margaret Clancy	VP; Northwest Regional Director	Seattle
16. Dan Dameron	VP; Northern California Community Development Director	Sacramento
17. Erich Fischer	Sr. VP; Northern California Biological & Cultural Resources Leader	Sacramento
18. Mike Leech	VP; Geospatial Services Director	Seattle
19. Cathy McEfee	VP; Northern California Water Group Director	Sacramento
20. Dana McGowan	VP; Cultural Resources Practice Leader	Sacramento
21. Kate Mirante	VP; Northern California Marketing & Business Development Director	Oakland
22. Steve Nelson	VP, ESA PCR So Cal Biological & Cultural Resources Leader	Irvine
23. Jim O'Toole	Sr. VP; California Water Practice Leader	Petaluma San Francisco
24. Gary Oates	Sr. VP; Strategic Client Development	Sacramento
25. Gerrit Platenkamp	VP; Northern California Biological Resources Director	Tampa
26. Tom Ries	VP; Southeast Biological Services and Restoration Director	Tampa
27. Doug Robison	VP; Biological Services Southeast	San Diego
28. Eric Ruby	Sr. VP; Strategic Client Business Development Director	Tampa
29. Sandy Scheda	VP, Southeast Transportation Services Director	Orlando
30. Julie Sullivan	VP; Southeast Regional Director	Seattle
31. Teresa Vanderburg	VP; Northwest Biological Resources/LM Practice Leader	Seattle

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1. **Contractor/Organization Name:**
Eyestone-Jones Environmental, LLC

2. **Type of Entity:**
 non-government nonprofit 501(c)(3), (4), or (6)

3. **Name(s) of trustees, directors, partners, officers of Contractor/Organization:**

Stephanie Eyestone-Jones

4. **Names of those with more than 10% equity, participation or revenue interest in Contractor/Organization:**

Stephanie Eyestone-Jones

Prepared by: AKZ-b

Title: President

Phone: (424) 207-5333

Date: 5/16/19

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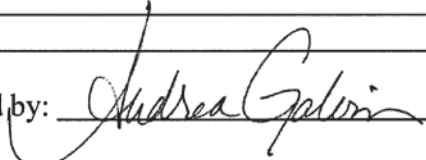
(If printing, please print legibly. Use additional sheets as necessary.)

1. Contractor/Organization Name: Galvin Preservation Associates Inc.
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2. Type of Entity: <input checked="" type="checkbox"/> non-government <input type="checkbox"/> nonprofit 501(c)(3), (4), or (6)

3. Name(s) of trustees, directors, partners, officers of Contractor/Organization:
Andrea Galvin – President
Richard Galvin – Vice-President

4. Names of those with more than 10% equity, participation or revenue interest in Contractor/Organization:
Andrea Galvin – President
Richard Galvin – Vice-President

Prepared by: 
Title: President
Phone: (310) 792-2690
Date: October 3, 2019

**Disclosure Pursuant to the
City of Pasadena Taxpayer Protection Amendment
Pasadena City Charter, Article XVII**

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(If printing, please print legibly. Use additional sheets as necessary.)

1. Contractor/Organization Name: Impact Sciences, Inc.

2. Type of Entity:
 non-government nonprofit 501(c)(3), (4), or (6)

3. Name(s) of trustees, directors, partners, officers of Contractor/Organization:
Jessica Kirchner Flores
Martha Lira
Eric Sakowicz

4. Names of those with more than 10% equity, participation or revenue interest in Contractor/Organization:

Jessica Kirchner Flores
Martha Lira
Eric Sakowicz

Prepared by: Jessica Flores

Title: Owner & Managing Principal

Phone: 213.935.1901

Date: May 16, 2019

Disclosure Pursuant to the City of Pasadena Taxpayer Protection Amendment Pasadena City Charter, Article XVII

Contractor/Organization hereby discloses its trustees, directors, partners, officers, and those with more than 10% equity, participation, or revenue interest in Contractor/Organization, as follows:

(If printing, please print legibly. Use additional sheets as necessary.)

1. Contractor/Organization Name:
Michael Baker International, Inc.

2. Type of Entity:
 non-government nonprofit 501(c)(3), (4), or (6)

3. Name(s) of trustees, directors, partners, officers of Contractor/Organization:

Corporate Directors: Thomas J. Campbell; Brian A. Lutes;	VP & West Region Director; Darren K. Riegler, Senior VP
Dale R. Spaulding; H. James McKnight; Theodore J. Williams	& Area Executive SoCal; Robert D. Schlesinger, Senior
Major Corporate Principals: Thomas J. Campbell,	VP & Area Executive SoCal; John D. Tanner, III, VP &
Chairman; Brian A Lutes, President & CEO; Dale R.	Office Executive; Trudi Lim, VP & Office Executive;
Spaulding, Executive VP & COO; David Boone, Executive	Thomas Post, Senior VP & Area Executive NorCal
VP & CGO; H. James McKnight, Executive VP & CLO/ Secretary; Leanna Anderson, Executive VP & COO; Martin	Local Office Principals: Albert V. Warot, AVP & Office
Minor, Executive VP & CTO; Penny Mercadante, Executive	Manager; Mike Tylman, Senior VP & Assistant Secretary;
VP & CHRO; Theodore J. Williams, Executive VP & CFO	Lawrence Truman, VP & Office Manager; Christopher L.
	Alberts, AVP & Office Manager; Timothy Thiele, VP &
	Office Manager
Regional California Leadership: Michael J. Conaboy, Senior	

4. Names of those with more than 10% equity, participation or revenue interest in Contractor/Organization:

Prepared by: Albert Warot

Title: Associate Vice President

Phone: (562) 200-7169

Date: 5/1/19

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1. Contractor/Organization Name: Psomas

2. Type of Entity:
 non-government nonprofit 501(c)(3), (4), or (6)

3. Name(s) of trustees, directors, partners, officers of Contractor/Organization:
See Attached Unanimous Written Consent

4. Names of those with more than 10% equity, participation or revenue interest in Contractor/Organization:

Psomas Employee Stock Ownership Plan (ESOP)
Psomas is 100% Employee owned. No employee owns more than 6.9% of the total shares of the firm.

Prepared by: Jim Hunter Jim Hunter, ENV SP

Title: Vice President

Phone: 626.351.2000

Date: May 16, 2019

**UNANIMOUS WRITTEN CONSENT
OF THE
BOARD OF DIRECTORS
OF
PSOMAS
a California corporation**

February 27, 2019

THE UNDERSIGNED, being all of the members of the Board of Directors of Psomas, a California corporation (the "Corporation"), hereby adopt the following resolutions without a meeting as of the date set forth above, pursuant to Section 307(b) of the General Corporation Law of California:

RESOLVED that the following, being the Officers of the Corporation, be and hereby are authorized to execute any and all documents required to conduct the business of the Corporation, including, but not limited to contracts, leases and certifications;

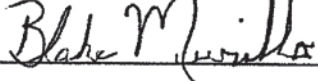
IT IS FURTHER RESOLVED that any one signature of the Officers listed herein shall be sufficient to bind the Corporation;

RYAN E. McLEAN	President and Chief Executive Officer
LOREN L SOKOLOW	Chief Financial Officer, Treasurer, Assistant Secretary
DEBRA TILSON LAMBECK	Vice President, Secretary
CRAIG AHRENS	Vice President
ALEJANDRO ANGEL	Vice President
BRETT BARNETT	Vice President
TEDDY C. BOLDEN, II	Vice President
JOSEPH L. BOYLE	Vice President
SCOTT BRYANT	Vice President
BRIAN E. BULLOCK	Vice President
AGUSTIN CHANG	Vice President
JEFFREY CHESSE	Vice President
MATTHEW D. CLARK	Vice President
MICHAEL J. CREHAN	Vice President
SARAH CURRAN	Vice President
CHRIS DAVENPORT	Vice President
JEREMY L. EVANS	Vice President
ROSE FISTROVIC	Vice President
PETER FITZPATRICK	Vice President
DAN FORGEY	Vice President
ERNEST GOMEZ	Vice President
CRAIG GOOCH	Vice President
DANNIE B. GREEN	Vice President
TIMOTHY G. HAYES	Vice President
GREGORY A. HELMER	Vice President
MELISSA HOWE	Vice President
JIM HUNTER	Vice President
ROBERT J. IANNARINO	Vice President
JEREMY JOHNSON	Vice President
ANN JOHNSTON	Vice President
STEVE MARGARONI	Vice President
JENNIFER MARKS	Vice President
FRANK MARTIN	Vice President
DENNIS MEYER	Vice President
DAVID A. MORITZ	Vice President
LESLIE MORTON	Vice President
ANDREW NICKERSON	Vice President

JAMES NICOLAU IV	Vice President
ED O'BRIEN	Vice President
ROBERT C. OLSON	Vice President
MICHAEL R. REDIG	Vice President
T ERESITA REUTTER	Vice President
SCOTT ROCKE	Vice President
MATTHEW J. ROWE	Vice President
CLIFF SIMENTAL	Vice President
GARY SKREL	Vice President
RICHARD M. SULLIVAN	Vice President
MICHAEL D. SWAN	Vice President
ROBERT J. TALAFUS	Vice President
KEVIN T. THORNTON	Vice President
BYRON G. TOBEY, JR.	Vice President
REUBEN TOLENTINO	Vice President
ANISSA VOYIATZES	Vice President
ALYSEN WEILAND	Vice President
DONALD LEE WHITELEY	Vice President
CAROLINE YONTEZ	Vice President

This Unanimous Written Consent shall be filed with the Minutes of the proceedings of the Board of Directors, and the actions taken hereby shall have the same force and effect as if taken at a meeting duly called and held.

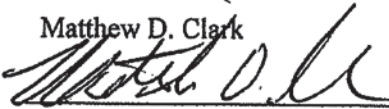
Blake Murillo



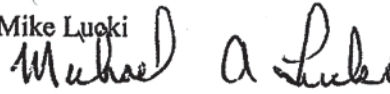
David A. Moritz



Matthew D. Clark



Mike Luoki



Ann Johnston



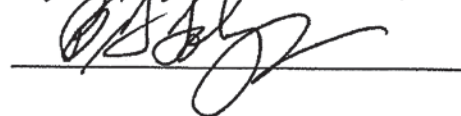
Steve Margaroni



Ryan E. McLean



Byron Tobey



Donald Lee Whiteley

